

*The board reviewed the items on the Stanton Township Rec Plan improvements list that Marty provided to the board members. Board members were asked to provide feedback on this list as written. Marty **motioned** to add this list as an addendum to the previously adopted 2024 Stanton Township Recreation Plan. **2nd** by Mark. **Approved Unan.**

*The board reviewed the ADA assessment for the Stanton Township Rec Plan addendum. Marty **motioned** to **amend** our Stanton Township Rec Plan to add an approved ADA action plan. **2nd** by Mark. **Approved Unan.**

*Marty told all present that he had a 5 Year Road Plan from Road Committee Chairman Mike Pionke. After he explained everything that the plan entailed, Marty **motioned** to adopt the 5 Year Road Plan. **2nd** by Mark. **Approved Unan.**

*Marty, in partnership with Ken Vrana, wants to apply for a **Community Funding Project Grant** (\$5,000,000 Grant) for road work in the township. The Grant Requirement has a 20% local match. The Houghton County Road Engineer has verbally committed to 10% of grant submission. We have \$510,000 with about 78k obligated, which leaves a balance of \$432,000 in the Road Fund. Lori **motioned** to have Marty & Ken apply for the Community Funding Project Grant. **2nd** by Marty. **Approved Unan.**

*Marty attended the February 21, 2024 MTA meeting at the Franklin Twp Hall. Kevin Harju of the HCRC was in attendance and talked about their 5 Year Road Plan, which has 2 sections in Stanton Twp. These sections are unfunded pending the federal grant submission and award. The mild winter in Houghton County should produce a savings of \$2,000,000 which could possibly go into road work. We shall have to wait and see. The HCRC did add 3 locations of road work repairs in Stanton Twp. for 2024 onto the HCRC list. Canal Rd., Obenoff Rd. & Larson Rd. are the roads on the list.

*Nothing new to report on the MDSO grant submission.

*Nothing new to report on the blocked easement to township property.

*The USACE Lease Agreement was signed and sent back in on February 29, 2024. The final copy should be coming as soon as the USACE signs the document.

*KEDA is still waiting for the RFP request but the Twp cannot supply it as we are waiting on the lease agreement and its language from the USACE.

*Kara told the board that Quickbooks conversion to the State of Michigan Uniform Chart of Accounts is underway and almost complete.